IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

GWENDOLYN CARSWELL,	§
	§
Plaintiff,	§
	§
v.	§ Civil Action No. 3:20-CV-02935-N
	§
HUNT COUNTY TEXAS, et al.,	§
	§
Defendants.	§

<u>SCHEDULING ORDER – QUALIFIED IMMUNITY</u>

Pursuant to Rule 16(b) of the Federal Rules of Civil Procedure, the Local Rules of this Court ("LR"), and the Civil Justice Expense and Delay Reduction Plan (the "Plan") for the Northern District of Texas, the Court ORDERS as follows:

- 1. This case is set for trial on March 7, 2022. The setting is for a one week docket. Reset or continuance of the trial setting does not alter the deadlines in this Order unless expressly provided by court order.
- 2. Any pending motions to dismiss on the basis of qualified immunity are denied without prejudice. See *Shultea v. Wood*, 47 F.3d 1427, 1431-34 (5th Cir. 1995) (en banc) (qualified immunity must be raised by filing answer). Any defendant desiring to assert qualified immunity who has not already done so by way of answer must file an answer asserting qualified immunity within 14 days of the date of this Order. Except as set forth below, all party discovery is stayed as to any defendant who asserts qualified immunity. Discovery is not stayed as to a defendant asserting qualified immunity as to that

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person's capacity as a witness to the extent that there is any other defendant not asserting qualified immunity.

- 3. If plaintiff has not previously done so, plaintiff is ordered to file a Rule 7(a) reply to all assertions of qualified immunity within 28 days of the date of this Order, or 28 days after the filing of an answer asserting qualified immunity pursuant to paragraph 2 of this Order, whichever is later.
- 4. Within 7 days of the plaintiff's Rule 7(a) reply, the parties shall confer regarding whether discovery is needed for the Court to assess the assertion of qualified immunity. See Zapata v. Melson, 750 F.3d 481, 484-85 (5th Cir. 2014) (citing Backe v. LeBlanc, 691 F.3d 645, 648 (5th Cir. 2012); Wicks v. Miss. State Emp't Servs., 41 F.3d 991, 994 (5th Cir. 1995)). If, after conferring, a defendant asserting qualified immunity believes that discovery is not necessary, that defendant shall file a Rule 56 motion for summary judgment within 21 days of the plaintiff's Rule 7(a) reply. A plaintiff who believes discovery is necessary to respond to such motion for summary judgment shall include a Rule 56(d) motion for discovery in his or her response to the motion for summary judgment. Moving defendant shall incorporate his or her response to the Rule 56(d) motion into the reply to the motion for summary judgment. No reply on the Rule 56(d) motion is allowed. If the parties agree that discovery on qualified immunity is required and the defendant does not file an immediate motion for summary judgment, then the stay of discovery as to that defendant is lifted as to qualified immunity only. Any other motion for summary judgment asserting qualified immunity (i.e., after discovery) must be filed

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within 120 days of the date of the Plaintiff's Rule 7(a) reply. If a defendant asserting qualified immunity does not file such motion for summary judgment by that time, the stay of discovery as to that defendant is lifted. Any other motion for summary judgment, motion to dismiss, or motion for judgment on the pleadings asserting qualified immunity desired to be filed after that date may be filed only with leave of Court and showing of good cause under Rule 16(b).

- 5. Any motions for leave to join additional parties must be filed within 90 days of the date of this Order. Any motion for leave to amend pleadings under Rule 15(a) must be filed within 180 days of this Order. Any motion for leave to amend pleadings after that date must show good cause pursuant to Rule 16(b).
- 6. The parties may by written agreement alter the deadlines in this paragraph, without the need for court order. No continuance of trial will be granted due to agreed extensions of these deadlines. Motions may become moot due to trial if filed after the deadline in this Order.
- a. 150 days before trial party with burden of proof must disclose experts pursuant to Rule 26(a)(2);
- b. 120 days before trial disclosure of opposing experts pursuant to Rule 26(a)(2);
- c. 105 days before trial disclosure of rebuttal experts pursuant to Rule 26(a)(2) or supplementation with rebuttal opinions pursuant to Rule 26(e)(1);

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- d. 90 days before trial discovery closes; discovery requests must be served in time to permit response by this date;
- e. 90 days before trial all motions, including any objections to expert testimony, must be filed.
- 7. To facilitate orderly preparation for trial, the Court conducts an expedited discovery hearing docket on Monday afternoons. Any party may request expedited hearing of a discovery dispute. Requests must be made by separate letter to the Court's Judicial Assistant, Donna Hocker Beyer, and must be received at least ten (10) days prior to the requested docket; requests may be made concurrently with filing the motion. If the matter is set on the expedited docket, the Court will advise the parties of applicable procedures by separate order. Seeking relief from the Court on discovery disputes prior to conducting a meaningful, substantive conference with the opposing party is **STRONGLY** discouraged. A motion or objection to the taking of a deposition that is filed within three business days of the notice has the effect of staying the deposition pending court order on the motion or objection; otherwise the deposition will not be stayed except by court order.
- 8. Parties desiring entry of a protective order under Rule 26(c) must either (a) request entry of an order in the Court's standard form, which can be found at:

www.txnd.uscourts.gov/judges/dgodbey_req.htm

or (b) if entry of a protective order in a different form is requested, the motion must (1) explain why the Court's standard form is inadequate in the particular circumstances of the

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case, and (2) include a redlined version of the requested form showing where it differs from the Court's standard form.

- 9. The parties shall file all pretrial materials 30 days before trial. Failure to file pretrial materials may result in dismissal for want of prosecution. Pretrial materials shall include the following:
 - a. pretrial order pursuant to LR 16.4;
- b. exhibit lists, witness lists, and deposition designations pursuant to LR 26.2 and Rule 26(a)(3); witness lists should include a brief summary of the substance of anticipated testimony (not just a designation of subject area) and an estimate of the length of direct examination; exhibit lists must include any materials to be shown to the jury, including demonstrative aids; the parties shall comply with Rule 26(a)(3) regarding objections;
- c. proposed jury charge pursuant to LR 51.1 or proposed findings of fact and conclusions of law pursuant to LR 52.1; any objections to the proposed jury charge shall be filed within 14 days thereafter; objections not so disclosed are waived unless excused by the court for good cause;
 - d. motions in limine; matters that are not case-specific are strongly discouraged;
 - e. requested voir dire questions.

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10. The final pretrial conference will be set by separate order or notice. Lead counsel must attend the pretrial conference. The Court will likely impose time limitations for trial at the pretrial conference. Examination of witnesses will be limited to direct, cross, re-direct, and re-cross. Any questions regarding this Order may be directed to the Court's Judicial Assistant, Donna Hocker Beyer, at 214-753-2700.

Signed January 25, 2021.

David C. Godbey

United States District Judge

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